

IMARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Angela R. Hiestand James R. Purcell Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Wesley A. Gozia Deborah Reed

<u>District #3</u>
William "Bill" Henson
Judith L. Shafer
Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary

AGENDA FULL BOARD SEPTEMBER 27, 2022 TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith Invocation given by Marion County Clerk Steve Fox The Pledge of Allegiance to the Flag led by Chairwoman Smith Roll Call by Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF AUGUST 13, 2022:

COUNTY CLERK STEVE FOX CORRESPONDENCE:

APPOINTMENTS:

Correspondence dated September 15, 2022 from Stacey Arenas, 911 Coordinator, requesting replacement of Jamie James with Chris Locke on the ETSB (Marion County Emergency Telephone System Board).

Correspondence dated August 23, 2022 from Stacey Arenas requesting reappointments of Mike Squibb and Greg Earle to the 911 Board.

Correspondence dated August 22, 2022 from Marion County Health Department Administrator Melissa Mallow to reappoint Dr. Creighton Engel, Keith Kessler, Paula Strother and Tom Turner to the Board of Health. Terms expire 11/30/22 and reappointments will run through 11/30/25 with exception of Craig Engel and his term will expire 11/30/24.

REPORTS FROM STANDING COMMITTEES

FINANCE AND INSURANCE COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Information/Discussion/Action:

Resolution 2022-92: Parcel No. 12-07-102-035 (Bailey, Janye III and Murphy) monies from sale of property. Bid of \$823.00 of which \$300.00 will be received by county and remaining disbursed according to law.

Resolution 2022-93: Parcel No. 14-00-063-680 (Situs Cultivation, LLC.) monies from sale of property. Bid of \$823.00 of which \$300.00 will be received by county and the remaining disbursed according to law.

<u>Resolution 2022-94:</u> Parcel No. 14-00-061-040 (Situs Cultivation, LLC.) monies from sale of property. Bid of \$823 of which \$300.00 will be received by county and the remaining disbursed according to law.

BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Information/Discussion/Action:

LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR

Information/Discussion/Action:

Sheriff Andy Garden

COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON

County Clerk Steve Fox

Lists of election judges for appointment by County Board for approval. The lists are broken down by party and precincts. Board approval is required before submitting to Circuit Court for a hearing and approval.

Ordinance 2022-5 (Mark Miller):

Ordinance to opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to 35 ILCS 200/15-178

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Information/Discussion/Action:	
WEBSITE COMMITTEE CHAIRMAN WES GOZIA	
Information/Discussion/Action:	
Should committee be disbanded?	
MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN WES GOZIA	
Information/Discussion/Action:	
PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH	
Information/Discussion/Action:	
Laborers' Contract	
Session to go into Closed Meeting: Time In:Time Out:	
REPORTS FROM SPECIAL COMMITTEES:	
. 9-1-1	Steven Whritenour – Board Representative
. 708 Mental Health Board . Marion County Health Dept.	Bill Henson-Board Representative Dr. Creighton Engel, Board Representative
,. SCIRPD	Debbie Smith and Gary Purcell Board Members
. Liquor License Committee	Chairman Debbie Smith, Liquor Commissioner
. Marion County Housing Authority . WIB (Workforce Investment Board)	Judith Meek-Hakim and Steven Whritenour Board Representatives Board Representative Deb Reed – CEO Chairman Debbie Smith
Motion to Adjourn:	me Adjan med: COUN
Next Meeting: Tuesday, October 11, 2022 OFFICIAL	
	ATEVEN A FOX, Marion County Clerk and Clerk of the Marion County Board
WWON COOPER	